2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056081

Entity Name: ALLEGIANCE POOL SERVICE INC.

FILED Oct 29, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

4117 W. MANGO AVE. 13804 CAPITOL DRIVE TAMPA, FL 33616 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13804 CAPITOL DRIVE 4117 W. MANGO AVE. TAMPA, FL 33616 TAMPA, FL 33613

FEI Number: 75-3188899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENT, WILLIAM E MARIO, RODRIGUEZ E 4117 W. MANGO AVE. 12157 W LINEBAUGH AVENUE TAMPA, FL 33616 448 TAMPA, FL 33626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO E RODRIGUEZ 10/29/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DENT, WILLIAM E HERRERA, DANIEL Name: Name: 4117 W. MANGO AVE. Address: 13804 CAPITOL DRIVE Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: TAMPA, FL 33613

Title: DSTV (X) Delete Title: () Change () Addition

Name: HERRERA, DANIEL Name: 4117 W. MANGO AVE. Address: Address: TAMPA, FL 33616 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL HERRERA **PRES** 10/29/2009